

**REPORT OF THE LITIGATION SUBCOMMITTEE
OF THE FINANCE COMMITTEE
(EXECUTIVE SESSION)**

May 5, 2010

The Honorable,
The Board of Commissioners of Cook County

Ladies and Gentlemen,

Your Litigation Subcommittee of the Finance Committee of the Board of Commissioners met pursuant to notice on Wednesday, May 5, 2010 at 1:00 p.m., in the County Building, Room 569, Chicago, Illinois.

ATTENDANCE:

Present: Chairman Silvestri, Vice Chairman Collins, Commissioners Beavers, Gainer, Peraica and Schneider (6)

Absent: Commissioner Suffredin (1)

Also Present: Patrick Driscoll, Jr. – Deputy State’s Attorney, Chief, Civil Actions Bureau; Jaye Morgan Williams, Chief Financial Officer of Cook County; Mary Margaret Burke, Francis J. Catania and Donald Pechous – Assistant State’s Attorneys; Daniel P. Duffy – Attorney at Law, Peterson, Johnson & Murray, S.C.; Daniel F. Gallagher – Attorney at Law, Querrey & Harrow; E. Jude Quinn – Attorney at Law, Hinshaw & Culbertson LLP; John Roach – Attorney at Law, K&L Gates LLP

Vice Chairman Collins, seconded by Commissioner Schneider, moved to receive and file the Case Disposition Summary Report submitted by the State’s Attorney’s Office. The motion carried.

Commissioner Peraica, seconded by Vice Chairman Collins, moved to convene Executive Session. The motion carried.

Vice Chairman Collins, seconded by Commissioner Gainer, moved to return to Regular Session. The motion carried.

Commissioner Schneider, seconded by Commissioner Gainer, moved to approve Tabs #1 through #24 which are in compliance with the County’s Attorney-Fee Guidelines. The motion carried.

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| Tab 1 | John R. Ashenden Case No. 03 C 5207 | <i>Fairley, et al. v. Andrews, et al.</i> |
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| Tab 2 | John R. Ashenden Case No. 03 C 5207 | <i>Fairley, et al. v. Andrews, et al.</i> |
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| Tab 3 | John R. Ashenden Case No. 03 C 5207 | <i>Fairley, et al. v. Andrews, et al.</i> |
| Tab 4 | John R. Ashenden Case No. 03 C 5207 | <i>Fairley, et al. v. Andrews, et al.</i> |
| Tab 5 | Daniel P. Duffy Case No. 03 C 5207 | <i>Fairley, et al. v. Andrews, et al.</i> |
| Tab 6 | Daniel P. Duffy Case No. 07 C 5341 | <i>Richardson v. Cook County</i> |
| Tab 7 | John J. Rock Case No. 09 C 5027 | <i>Santana v. Cook County, et al.</i> |
| Tab 8 | John J. Rock Case No. 08 C 3613 | <i>Lambert v. Jamison, et al.</i> |
| Tab 9 | Thomas J. Radja Case No. 07 CV 05028 | <i>Canady v. Davis, et al.</i> |
| Tab 10 | Steven Calcaterra Case No. 07 CV 05028 | <i>Canady v. Davis, et al.</i> |
| Tab 11 | James R. Carroll Case No. 09 C 4930 | <i>Perkins v. Dorothy Brown</i> |
| Tab 12 | Steven M. Puiszis Case No. 03 C 1768 | <i>Hart/Davis v. Sheahan</i> |
| Tab 13 | Steven M. Puiszis Case No. 09 C 5027 | <i>Santana v. Cook County Board of Review</i> |
| Tab 14 | Steven M. Puiszis Case No. 04 C 1051 | <i>Quentin Bullock, et al. v. Thomas Dart, et al.</i> |
| Tab 15 | Michael J. Hayes, Sr. Case No. 03 C 5207 | <i>Fairley, et al. v. Andrews, et al.</i> |
| Tab 16 | Thomas Peters Case No. 08 CV 2107 | <i>Timothy Fountain v. Thomas Dart</i> |
| Tab 17 | Richard A. Devine Case No. 06 C 5380 | <i>Enrique Campillo v. Cook County, et al.</i> |
| Tab 18 | Richard A. Devine Case No. 08 CV 04834 | <i>Haynes, et al. v. Sheriff Thomas Dart, et al.</i> |

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| Tab 19 | Daniel F. Gallagher Case No. 74 C 2949 | <i>Duran v. Thomas Dart, et al.</i> |
| Tab 20 | Daniel F. Gallagher Case No. 07 C 855 | <i>Hernandez v. Cook County Sheriff's Dept.</i> |
| Tab 21 | Daniel F. Gallagher Case No. 07 C 6003 | <i>Hunt v. Thomas Dart, et al.</i> |
| Tab 22 | Daniel F. Gallagher Case No. 07 C 3889 | <i>Phipps v. Sheriff of Cook County, et al.</i> |
| Tab 23 | Daniel F. Gallagher Case No. 08 C 732 | <i>Streeter v. Sheriff of Cook County, et al.</i> |
| Tab 24 | Daniel F. Gallagher Case No. 06 C 552 | <i>Young v. County of Cook, et al.</i> |

Commissioner Schneider, seconded by Commissioner Gainer, moved to recommend settlement authority in the matter of *Irma Garcia v. County of Cook, d/b/a John H. Stroger Hospital*, Case No. 06 L 5707, in the alternative, authority to try. The motion carried.

Commissioner Schneider, seconded by Commissioner Gainer, moved to recommend authority to try in the matter of *Marilu Morales v. Thomas J. Dart, et al.*, Case No. 09 C 3546. The motion carried.

Vice Chairman Collins, seconded by Commissioner Gainer, moved to receive and file the status report in the case of *Young, Kim, et al. v. Thomas Dart*, Case No. 06 CV 552. The motion carried.

Vice Chairman Collins, seconded by Commissioner Gainer, moved to receive and file the status report in the case of *Egonmwan v. Cook County Sheriff, et al.*, Case Nos. 06 C 4764 and 09-2764. The motion carried.

Vice Chairman Collins, seconded by Commissioner Gainer, moved to receive and file the status report in the case of *Swearnigen-El v. Cook County Sheriff, et al.*, Case Nos. 05 C 1493 and 09-2709. The motion carried.

Vice Chairman Collins, seconded by Commissioner Gainer, moved to adjourn. The motion carried unanimously and the meeting was adjourned.

**LITIGATION SUBCOMMITTEE OF THE
FINANCE COMMITTEE**

PETER N. SILVESTRI, CHAIRMAN

ATTEST:

MATTHEW B. DeLEON, SECRETARY